

BOARD OF COUNTY COMMISSIONERS' MEETING

TUESDAY, JANUARY 3, 2012
FIRST FLOOR HEARING ROOM

Revised
1/3/12

AGENDA

Please note the change in location of the meeting.

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
 - A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- I. **PUBLIC HEARING**
 - A. To Consider a Real Property Tax Credit for Senior Citizens – Lori Depies, Finance Division
Public comments will be limited to five minutes for individual speakers.
The Board may take action following the public hearing. **1**
- II. **AGENDA BRIEFING**

Tuesday, January 10, at 6:00 p.m.

 - Comprehensive Plan and Zoning Review (Adamstown, Brunswick and Frederick Regions) – Jim Gugel, Community Development Division
- III. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **2**

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- IV. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Fountaindale Water Supply and Treatment Plant Upgrades – Existing Conditions and Recommendations for Improvements – Kevin Demosky and Rod Winebrenner, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision) **3**
- V. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Approval of Board of County Commissioners' Meeting Minutes
(5 Minutes - Board Decision)

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- B. [Bid Award](#) - Purchasing Memo #12-091, RFP #11-37, Management of Citizens Care and Rehabilitation Center's 16-Bed Ventilator Unit – Hal Good, Finance Division
(10 Minutes - Board Decision) **4**
- C. [FY 2012 Hazardous Materials](#) Emergency Preparedness Grant and Attached Budget Transfer – Tom Owens, Fire and Rescue Services Division
(10 Minutes - Board Decision) **5**
- D. [Memorandum of Understanding](#) Between National Fire Heritage Center and Frederick County – Wayne Roach, Management Services Division
(10 Minutes - Board Decision) **6**
- E. [Opossumtown Pike](#) Reconstruction Project Memorandum of Understanding with The City of Frederick – Ron Burns, Community Development Division
(10 Minutes - Board Decision) **7**
- F. [Debt Affordability Analysis](#) and Other Capital Improvements Program (CIP) Related Revenues – Kelly Weaver, Finance Division
(20 Minutes - Board Decision) **8**

VI. **COMMISSIONERS COMMENTS**

VII. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

VIII. **QUESTIONS - PRESS**

IX. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BUDGET TRANSFER

1. #[BT-12-100](#), Accounting, Finance Division